

CITY COUNCIL ATLANTA, GEORGIA

01-2 -1011

A RESOLUTION

BY FINANCE/EXECUTIVE COMMITTEE

AUTHORIZING THE MAYOR TO APPROVE RENEWAL AGREEMENT NO. 1 WITH RESURGENS RISK MANAGEMENT, INC., AND WILLIS CORROON CORPORATION OF GEORGIA FOR FC-6825-97, INSURANCE/AGENT BROKER ON BEHALF OF THE DEPARTMENT OF FINANCE IN AN AMOUNT NOT TO EXCEED \$120,000.00 FOR INSURANCE PLACEMENT AND RISK MANAGEMENT CONSULTING SERVICES; \$632,236.00 FOR THE SURETY BONDING PROGRAM ON BEHALF OF THE OFFICE OF CONTRACT COMPLIANCE; \$.0019 PER DOLLAR OF CONSTRUCTION COST SUBJECT TO AN ANNUAL MINIMUM OF \$400,000.00 FOR THE OWNER CONTROLLED **INSURANCE PROGRAM** (OCIP) **HARTSFIELD** FOR ATLANTA INTERNATIONAL AIRPORT. ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM VARIOUS FUND, ACCOUNT AND CENTER NUMBERS.

WHEREAS, the City of Atlanta did enter into an agreement with Resurgens Risk Management and Willis Corroon Corporation of Georgia for FC-6825-97, Insurance/Agent Broker; and

WHEREAS, said contract contained an initial two (2) year period with an additional one (1), two (2) year renewal option; and

WHEREAS, Resurgens Risk Management and Willis Corroon Corporation of Georgia has performed the contracted services satisfactorily; and

WHEREAS, Chief Financial Officer, the General Manager of the Department of Aviation and the Purchasing Agent of the Bureau of Purchasing and Real Estate have recommended that Renewal Agreement No.1 for FC-6825-97, Insurance/Agent Broker.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into Renewal Agreement No. 1 with Resurgens Risk Management and Willis Corroon Corporation of Georgia for FC-6825-97, Insurance/Agent Broker for the following services:

- A) The Owner Controlled Insurance Program for Hartsfield Atlanta International Airport in an amount not to exceed \$.0019 per dollar of construction cost, subject to an annual minimum of \$400,000.00; All contracted work shall be charged to and paid from Fund Account and Center Number: 2H21 529007 R21E10309999
- B) The Surety Bonding Program for the subconsultant Paragon, Inc., in an amount not to exceed \$632,236.00. All contracted work shall be charged to and paid from Fund Account and Center Number: 1A01 529007 T31001



C) The Insurance placement and risk management consulting services for the City including Hartsfield Atlanta International Airport, compensation for insurance premium placement services not to exceed \$10,000.00 annually shall be charged to and paid from 1A01 529007 T31001 and \$110,000.00 annually shall be charged to and paid from 2H01 529007 T31001. Total payments shall not exceed \$120,000.00 per year. All other services provided will be billed at an hourly rate for consulting services.

BE IT FURTHER RESOLVED, that the Purchasing Agent of the Bureau of Purchasing and Real Estate is hereby directed to prepare an appropriate Renewal Agreement No.1 for execution by the Mayor, to be approved by the City Attorney as to form.

BE IT FURTHER RESOLVED that this Renewal Agreement No.1 shall not become binding on the City and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

(BPRE-fsw/062601)

A true copy,

Ronda Doughen Johnson

Municipal Clerk, CMC

ADOPTED by the Council APPROVED by the Mayor

JUL 16, 2001 JUL 24, 2001

RCS# 2995 7/16/01 2:24 PM

Atlanta City Council

3

Regular Session

CONSENT

Pages 1 through 16

ADOPT

YEAS: 13 SEE ATTACHED LISTING OF NAYS: 0 ITEMS ADOPTED/ADVERSED ABSTENTIONS:

ON CONSENT AGENDA NOT VOTING: 1

EXCUSED: ABSENT 2

B McCarty Y Dorsey Y Moore Y Thomas ITEM (S) REMOVED FROM Y Starnes Y Woolard Y Martin Y Emmons **CONSENT AGENDA** Y Bond B Morris Y Maddox Y Alexander Y Muller 01-O-0992 01-R-1108 Y Winslow Y Boazman NV Pitts 01-O-0710 01-R-1041 01-O-0711 01-R-1042 01-O-1089 01-R-1043 01-O-0995 01-R-1065

ITEMS ADODED	TOTAL A DATE OF THE PARTY OF TH	07/16/01 Council Meeting
ITEMS ADOPTED	ITEMS ADVERSED	ITEMS ADVERSED
ON CONSENT	ON CONSENT	ON CONSENT
AGENDA	AGENDA	AGENDA
1. 01-0-1091	37. 01-R-1029	73. 01-R-1069
2. 01-O-0722	38. 01-R-1030	74. 01-R-1070
3. 01-O-0855	39. 01-R-1031	75. 01-R-1071
4. 01-0-0890	40. 01-R-1032	76. 01-R-1072
5. 01-O-0891	41. 01-R-1033	77. 01-R-1073
6. 01-0-0980	42. 01-R-1034	78. 01-R-1104
7. 01-0-0924	43. 01-R-1035	
8. 01-0-1086	44. 01-R-1036	
9. 01-O-1090	45. 01-R-1037	
10. 01-O-0731	46. 01-R-1038	
11. 01-0-0917	47. 01-R-1039	
12. 01-R-1013	48. 01-R-1040	
13. 01-R-1014	49. 01-R-1044	
14. 01-R-1015	50. 01-R-1045	
15. 01-R-1016	51. 01-R-1046	
16. 01-R-1007	52. 01-R-1047	
17. 01-R-1009	53. 01-R-1048	
18. 01-R-1012	54. 01-R-1049	
19. 01-R-1005	55. 01-R-1050	
20. 01-R-1006	56. 01-R-1051	
21. 01-R-1011	57. 01-R-1052	
22. 01-R-1109	58. 01-R-1053	
23. 01-R-1017	59. 01-R-1054	
24. 01-R-1077	60. 01-R-1055	
25. 01-R-1080	61. 01-R-1056	•
26. 01-R-1019	62. 01-R-1057	
27. 01-R-1020	63. 01-R-1058	
28. 01-R-1021	64. 01-R-1059	
29. 01-R-1022	65. 01-R-1060	
30. 01-R-1023	66. 01-R-1061	
31. 01-R-1024	67. 01-R-1062	
32. 01-R-1025	68. 01-R-1063	
33. 01-R-1026	69. 01-R-1064	
34. 01-R-1027	70. 01-R-1066	
35. 01-R-1028	71. 01-R-1067	
36. 01-R-1107	72. 01-R-1068	

	First Reading	eading	FINAL COUNCIL ACTION
ARESOLUTION 01- R -1011	Committee		0 + 0 + 0
	Chair		
BI FINANCE/FACCOUNTE COMMITTEE (Do Not Write Above This Line)	Referred to		
THE MAYOR TO APPRAGREEMENT NO. 1	Compittee)	Committee	EConsent □V Vote ☑RC Vote
RESURGENS RISK MANAGEMENT, INC., AND WILLIS CORROON CORPORATION OF GEORGIA FOR FC-6825-97, INSURANCE/AGENT BROKER	2 Date 7 -11 -0 1	Date	CERTIFIED
E O S	P. Chair	Chair	
ENT CONSULTING SERV	ر نـر \	Action:	
PROGRAM ON BEHALF OF THE OFFICE OF CONTRACT COMPLIANCE; \$.0019 PER DOLLAR OF CONSTRUCTION COST SUBJECT TO AN ANNILAL MINIMILM OF \$400,000,000 FOR THE	Fav, Adv, Hold (see rev. side) Other:	Fav, Adv, Hold (see rev. side) Other:	JUL 1 6 2001
OWNER CONTROLLED INSURANCE PROGRAM (OCIP) FOR HARTSFIELD ATLANTA	Members	Members	11 to La
INTERNATIONAL AIRPORT; TO AMEND RESOLUTION 00-R-0330 TO CORRECT THE INTENDED FEE CALULATION TO \$.0019 PER	C. J. Mender		COUNCIL PRESIDENT PROTEM
COST FOR NTATION OF	Main Juller		
OCIP) FOR HARTSFIELD ATLANTA INTERNATIONAL AIRPORT SUBJECT TO AN	Refer To	Refer To	
LL BE CHARGEE	Committee	Committee	2 2001 D
ADOPTED BY	Date	Date	R. L. B. L. Dhow
CONSENT REFER REGULAR REPORT REFERJUL 16 2001	Chair	Chair	MENTO INC.
	Action: Fav, Adv, Hold (see rev. side)	Action: Fav, Adv, Hold (see rev. side)	MAYOR'S ACTION
Date Referred	Other:	Other:	750% 010
Referred To:	Members	Members	
Date Referred			7000
Referred To:			K W I MAYARE
Date Referred	Refer To	Refer To	
Referred To:			